



741 N. Grand Ave., #210  
Waukesha, WI 53186

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Tuesday, January 19, 2016**  
TIME: **6:00 p.m.**  
PLACE: **Bridges Library System Office**  
**741 N. Grand Avenue, Suite 210**  
**Waukesha, WI 53186**

## AGENDA

1. Call to order & introductions
2. Comments from the public
3. Correspondence
4. Nominating committee – Report
5. Election of officers – Action
6. Acceptance of rights and responsibilities - Action
7. Approve minutes of December 2015 meeting - Action
8. Approve payment of monthly invoices - Action
9. Reports: APL, Resource Library, Staff, Director
10. Approve presenters' contracts – Action
11. Wisconsin Library Association's legislative day – Discussion
12. Bridges Library System office space – Discussion
13. Bridges Library System bylaws – Discussion
14. Mileage reimbursements and stipends for board members – Action
15. Board meeting dates, locations, meeting cancellations, and snow dates - Discussion
16. Confirmation of next meeting: February 16, 2016 (Bridges Library System Office)
17. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.